

**BEECHER COMMUNITY LIBRARY
BOARD MEETING
Tuesday, August 15, 2017 7:00 PM - Library**

Regular Board Meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present; Bunte, present; Czarnecki, present; Dean, present; Saller, present; Skold, present; Wehling, present. Jill Grosso & Vicki Squier were also present.

SECRETARY'S REPORT

July regular & executive minutes were reviewed. Following review, Skold moved to accept both minutes as corrected, seconded by Wehling.

Biery, yes; Bunte, yes ; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Motion passed.

TREASURER'S REPORT

Gwen presented the Treasurer's report. Report was amended. L&H payment was removed, it will be addressed in Unfinished Business.

Following review, Bunte moved to approve Treasurer's report as amended, seconded by Czarnecki.

Biery, yes; Bunte, yes ; Czarnecki, yes; Dean, yes; Saller yes; Skold, yes; Wehling, yes . Motion passed.

Financial Re-cap was reviewed & found to be sound.

Outstanding Bills were reviewed, additions noted by Vicki. Outstanding Bills: \$17,430.53

Czarnecki moved to pay outstanding bills including any new additions, seconded by Bunte.

Biery, yes; Bunte, yes ; Czarnecki, yes; Dean, yes; Saller, yes ; Skold, yes; Wehling, yes. Motion passed.

DIRECTOR'S REPORT

- July Circ. Stats were down; Summer Reading numbers were significantly lower also. Board discussed possible causes for the decline. Construction on Penfield & timing of the program were possibilities.

- Jill shared a threatening phone incident, reported by Linda S. Proper procedures were followed, Police & AT&T were contacted for assistance. No further incident has occurred.

- The Tie Dye Shirts (38) and Galaxy Jars (40) were the most attended of

- the Summer Programs. *Stuffed Animal Story Time & Solar Eclipse Day*, 11.
- A patron asked Jill to request that the board revisit the 'Automatic Renewal' participation issue. The subject was discussed, no change was made.
 - New Circulation computers are here.

CORRESPONDENCE: None

COMMITTEE REPORTS

Building/Grounds: Lance spoke with Jim Luecke about the porch pillar repair. Jim is in the process of getting prices on new columns & will be in touch.

Joe assured the board that the locust trees are ok, nothing wrong with them. Locust trees are very hearty. Joe also did some needed trimming on the low hanging branches.

Housekeeping: Kathy had no news.

Personnel: Gwen will report in executive session.

Schools: Jennifer will distribute 'Parking Lot policy' flyers at the school.

Social: No news.

General: Shirley reports that Com-Ed will install a Smart meter soon.

UNFINISHED BUSINESS

Shirley explained that Fred doesn't want to be responsible for changing the furnace & humidifier filters. Eric (at L&H) agreed to come in mid-season to change filters. This adds an extra charge to the original contract. The higher cost was agreed-to via phone vote.

Skold moved to accept & formally approve the revised L&H Services, Inc. contract, seconded by Saller.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes ; Skold, yes; Wehling, yes. Motion passed.

NEW BUSINESS

Proud to report, Books balanced to the penny for FY 7/1/16- 6/30/17!

Skold moved to approve the **Final Budget of July 1, 2016 - June 30, 2017** and also the **Capital Improvements Final Budget July 1, 2016 - June 30, 2017**, seconded by Wehling.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes ; Skold, yes; Wehling, yes. Motion passed.

Biery moved that \$46,803.60 of the **Special Reserve Fund** be moved into

the Cetera Account, seconded by Czarnecki.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes ; Skold, yes; Wehling, yes. Motion passed.

Czarnecki moved to accept the Proposed Budget July 1, 2017 - June 30, 2018, seconded by Bunte.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Motion passed.

ANNOUNCEMENTS

- Regular Board Meeting, September 19, 2017, 7 p.m.

Biery moved to adjourn to Executive Session at 7:45, seconded by Saller.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Motion passed.

Board returned to regular session at 8:05.

Biery moved to raise Marilyn Rossler's rate per book to \$3.80, seconded by Skold.

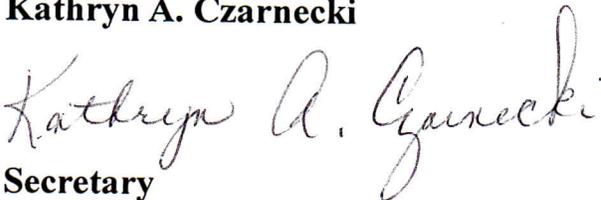
Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes ; Skold, yes; Wehling, yes. Motion passed.

Joe mentioned that the salt bags are getting low now & he will soon call Culligan to replenish supplies.

Czarnecki moved to adjourn at 8:06, seconded by Skold.

Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes ; Skold, yes; Wehling, yes. Motion passed.

Kathryn A. Czarnecki



Secretary